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NOTICE OF MEETING OF THE PARISH COUNCIL

Dear Councillor

The next meeting of Grimsargh Parish Council will be held at Grimsargh Village Hall on Thursday 11th January 2024 at 7.30 pm.

All Members of the Parish Council are requested to attend the meeting to consider and resolve on the business for the meeting as set out below.

Dated 4th January 2024

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Clerk of the Parish Council

To:- Councillor

A G E N D A

- 1. Apologies for Absence/Chairman's Health & Safety Announcements**
- 2. Declarations of Interest and written requests for dispensation**

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are reminded that if the interest is a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct) they must leave the room for the whole of that item. If the interest is not a Disclosable Pecuniary Interest, but is such that a member of the public could reasonably regard it as being so significant that it is likely that it would prejudice their judgment of the public interest (as explained in the Code of Conduct) then they may make representations, but then must leave the meeting for the remainder of the item.

3. Minutes of the Last Meeting

The minutes from the Parish Council meeting held on 7th December 2023 attached to be approved as a correct record and signed by the Chairman.

4. Adjournment for Public Participation

(15 minutes)

5. Town and Country Planning Act, 1990

(10 minutes)

The current Planning Applications will be circulated to the Parish Council and discussed at the meeting.

6. Road Safety Working Group

(10 minutes)

An update will be given by the Road Safety Working Group.

7. Biodiversity Grant

(10 minutes)

The Parish Council is asked to consider a project to spend the £300 Biodiversity Grant provided by Lancashire County Council.

8. Defibrillator – Grimsargh St Michael's School

(5 minutes)

The school has received a new defibrillator and the Parish Council are asked to consider relocating the original defibrillator to a different location in the village.

9. Financial Matters and banking

(10 minutes)

The Parish Council is asked to: -

- i) Note the current bank balance in the Nat West Account.
- ii) Note the invoices paid since the last meeting.
- iii) Note outstanding invoices for payment.
- iv) Approve the budget and precept for 2024/25.

(To follow)

10. Clerk's Report – for information only

11. Date of Next Meeting

The next meeting of the Parish Council will be held on Thursday 1st February 2024 at 7.30 pm at Grimsargh Village Hall.